

**STARK COUNTY COMMISSIONERS  
MINUTES**

**DATE:** **WEDNESDAY, JULY 20, 2011**

**SUBJECT:** **BOARD MEETING**

**PRESENT:** **COMMISSIONER PETER FERGUSON, PRESIDENT**  
**COMMISSIONER JANET CREIGHTON, VICE PRESIDENT**  
**COMMISSIONER TOM BERNABEI, MEMBER**  
**MIKE HANKE, COUNTY ADMINISTRATOR**  
**JEAN YOUNG, CLERK**

**FERGUSON:** \_\_\_\_\_

**BERNABEI:** \_\_\_\_\_

**CREIGHTON:** \_\_\_\_\_

**CLERK:** \_\_\_\_\_

**DATE APPROVED:** \_\_\_\_\_

**DISTRIBUTION:**  
Journal  
File

Commissioner Ferguson opens the meeting at 1:32 PM.

Recite – Pledge of Allegiance

***AMENDMENTS:***

MIKE HANKE: To add a State of Emergency Declaration  
To add Discussion with Tim Warstler and Joe Concatto- 911 improvements

JEAN YOUNG: To add a Budget Transfer for Commissioners

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as submitted.

Motion Carried

***Public Speaks: None***

***Jean Young:***

Approve Board Minutes:  
July 13, 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Board Minutes as submitted.

Motion Carried

**Amended Agenda:**

Discussion- Tim Warstler and Joe Concatto:

- 911 System Remote Hosting servers enabled at Sheriff's Office and Canton City.
- Stark County is now on one system allowing all users to see the same information.

State of Emergency Declaration:

Authorizing Stark County EMA Director, Tim Warstler, to assist Stark County with providing assistance from the effect of flooding and to request State and Federal Assistance, if necessary, for response and recovery purposes.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve State of Emergency Declaration as submitted.

Motion Carried

***Jean Young:***

Budget Transfers:

Dog and Kennel- \$3,000.00 from 65000 to 63000 for gasoline expense.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Budget Transfers as submitted.

Motion Carried

Requisitions:

Commissioners:

McJas Funding- Vendor: Multi-County Juvenile Attention System- \$526,568.00- Fund: General

Job and Family Services:

Service Coordination Committee & Core Services for the Operation of Family Council- Vendor: Stark County Family Council- \$108,000.00- Fund: Children's Service Levy

Recorder:

Office Fees to be Paid Quarterly to Ohio Trust Fund, Monies Effective 4/1/2011- 6/30/2011  
Minus 1% to be Paid by Recorder, Vendor: Treasurer State of Ohio- \$319,684.75- Fund:  
The Ohio Housing Trust Fund

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisitions as submitted.

Motion Carried

Travel:

One Regional Planning employee seeking \$2,000 to attend NACCED Annual Meeting  
September 17-21, 2011 in California

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Request as submitted.

Motion Carried

Three Regional Planning employees seeking \$993.00 to attend OCCD Training Meeting July  
25-28, 2011 in Columbus, OH

One Adult Probation employee seeking \$80.00 to attend 14<sup>th</sup> Annual Domestic Violence Seminar September 22-23, 2011 in Massillon, OH

One Job and Family Service employee seeking \$152.65 to attend PET Group Training on July 28, 2011 in Columbus, OH

Two Job and Family Service employees seeking \$40.00 to attend Improving Interstate Communication & Partnership on August 2, 2011 in Pennsylvania

One Job and Family Service employee seeking \$423.75 to attend CLE Training on Adoption Law on August 3-4, 2011 in Columbus, OH

One Job and Family Service employee seeking \$340.00 to attend Emerging Leaders Series Training on August 24 & 31, 2011 in Mayfield, OH

One Records Center employee seeking \$30.00 to attend OHRAB Board on July 22, 2011 in Columbus, OH

One Records Center employee seeking \$143.40 to attend the CARMA Legislation Committee on July 26, 2011 in Columbus, OH

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Requests as submitted.

Motion Carried

***Amended Agenda:***

Budget Transfer:

Commissioners:

Payroll- Insurance Fund \$700.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Budget Transfer as submitted.

Motion Carried

***Mike Hanke for Rick Flory:***

Agreement:

Sanitary Engineer:

Board of Stark County Commissioners and Lawrence J. & Lori M. Melotti whose address is 5784 West Blvd. NW, Canton, OH 44718. This agreement will facilitate the installation of a sewerage apparatus for the prevention of backups.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried

Subordination of Mortgage Request:

-Nisdam LLC Parcel No. 22-00135/ Connection Charges

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Subordination of Mortgage Request as submitted.

Motion Carried

Satisfaction of Mortgage:

Regional Planning:

County Housing Rehabilitation Program, Satisfaction of Mortgage- Carol A Hughes, 7644

Beth Park NE, Canton, OH 44721

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Satisfaction of Mortgage as submitted.

Motion Carried

Sidewalk Performance Bond Acceptance:

Regional Planning:

Rolling Green No. 1 Allotment in Jackson Twp in the amount of \$36,000

-Item Held

***Marilyn Hoover:***

Award Bid:

Engineer's:

Central-Allied Enterprises, Inc of Canton, OH in the amount of \$1,147,414.70 for the H-2, 2011 Asphalt Resurfacing Part A & B Project.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.

Motion Carried

Contract:

Engineer's:

Sale and Purchase of Real Property for Frank Ave. Phase I for the Suarez Corporation Industries in the amount of \$41,000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Contract as submitted.

Motion Carried

Appropriation:

-Speedway Super America, LLC for the Frank Ave. Project

-No Action Taken: Appropriation Proceeding is not Necessary Due to the Fact that Both Parties have Agreed on the Purchase Price.

Temporary Right-of-Way Easement:

Engineer's:

Warranty Deed- Fee Simple and Perpetual Easement to Construct and Maintain a Storm Sewer for the Riverland Ave. Bridge

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Temporary Right-of-Way Easement as submitted.

Motion Carried

Proposal Contract:

Regional Planning:

J.A. Dempsey & Sons Excavating Company, Inc. to Perform Maintenance Work for Zimmer Ditch Detention Basin A & B in the Amount of \$7,900

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Proposal Contract as submitted.

Motion Carried

Reallocation of Line Item Funding:

Regional Planning:

CDBG Program- \$7,638.39 from the Prescription Access and Assistance Program to 2010 Contingencies

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Reallocation of Line Item Funding as submitted.

Motion Carried

Satisfaction of Mortgage:

Regional Planning:

Satisfy the Deferred Loan Mortgage Deed that was placed on the Dueber Ave. SW property at the time it was acquired by ABCD, Inc.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Satisfaction of Mortgage as submitted.

Motion Carried

Demolition Contract:

Regional Planning:

C.R.S. General Contracting Company in the amount of \$4,620 for the demolition of structures on the Kim Mayle property located at 310 Charlotte Ave. SE, Canton, OH

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Demolition Contract as submitted.

Motion Carried

Agreement:

Family Court:

Crisis Intervention Center of Stark County, Inc in the amount of \$97,932 for the Multi-Systemic Therapy Program funded by the Youth Services Grant

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted  
Motion Carried.

***Marsha Cimadevilla:***

Personnel:  
Removal of Probationary Employee at 911

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Removal of Probationary Employee at 911 as submitted.  
Motion Carried.

***Commissioner Comments:***

Commissioner Creighton: Work Session Topic for July 25, 2011- Mark Burns

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting.  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Ashley Wright

Orig.: Jean Young  
Cc: Commissioners